



**NOTICE OF MEETING
CITY OF ALAMEDA GOLF COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Wednesday, January 21, 2009

TIME: 6:30 p.m.

PLACE: Chuck Corica Golf Complex, Ladies Lounge, 1 Clubhouse Memorial Road,
Alameda, CA 94502

1. CALL TO ORDER

- 1 – A Roll Call
- 1 – B Approval of Minutes – Regular Meeting of December 17, 2008
- 1 – C Adoption of Agenda

2. ORAL COMMUNICATIONS

(Anyone wishing to speak on any item on the Agenda and business brought up by Commission members, which is on the Agenda, may do so when the subject is brought up for discussion.)

3. COMMISSION COMMUNICATIONS

(Commissioners can address any matter, including reporting on conferences or meetings attended.)

4. AGENDA ITEMS

- 4 – A Discussion on Golf Complex Transition.
- 4 – B Discussion on Format for Future Meetings.

5. COMMISSIONERS REPORTS

- 5 – A Marketing and Promotions: Commissioner Gammell
- 5 – B Golf Complex Financial Report: Secretary Delaney
- 5 – C Maintenance, Buildings, Security, Albright Course and Driving Range: Commissioner Wood

6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance, which is not on the agenda.)

7. OLD BUSINESS

8. WRITTEN COMMUNICATIONS

9. ITEMS FOR NEXT MEETING'S AGENDA

10. ANNOUNCEMENTS/ADJOURNMENT

SPECIAL NEEDS SERVICES

- Materials related to an item on this agenda submitted to the Golf Commission after distribution of the agenda packet are available for public inspection in the Golf Complex Administration Office at 1 Clubhouse Memorial Road, Alameda, CA 94502 during normal business hours.
- Sign language interpreters will be available on request. Please contact City Clerk's Department, at 748-4506 or 522-7538 (TD number) at least 48 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the General Manager at 747-7820 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.